

Reading Room Association of Gouverneur

60 Church St., Gouverneur, NY 13642

Annual Meeting 2022

Members present: Donna, Rob, Mary, Michael, Gale, Chuck, Joanne, Anita, Pat, Judy, Alissa.

Members excused: Eric, Roxanne, Shirley.

Meeting called to order at 4:15pm by President Judy Poticher.

Minutes of the January 21, 2021 meeting read. Mary made a motion to accept, seconded by Mike.

Treasurer's Annual Report read and approved.

Review of proposed budget for 2022 includes a proposed raise in pay for employees --- 3 % minimum for clerks. Joanne made a motion to accept the proposal . It was seconded by Mary. All in favour & the motion was passed. (Donna abstained from voting).

Library Manager's Annual Report: Proposed visit from the Zoo mobile as part of the Summer Reading Programme.

Slate of Officers for 2022: President	Judy Poticher
Vice-President	Charles Audet
Treasurer	Donna Besaw
Recording secretary	Pat Milne
Corresponding secretary	Joanne Lahtinen

No nominations from the floor. Motion to accept proposed slate of officers made by secretary, seconded by Gale and the motion passed.

Library Standing Committees to be reviewed & finalized at the February meeting.

Annual Meeting for 2023 will be January 19, 2023

Motion to close the 2022 Annual Meeting made by Mike , seconded by Chuck . Meeting closed at 4:25pm.

Respectfully submitted,
P. Milne
Pat Milne, secretary